

**Commonwealth Of Massachusetts  
County Of Dukes County, S.S.  
MARTHA'S VINEYARD AIRPORT COMMISSION MEETING**

**August 25, 1999 5:30 pm  
Martha's Vineyard Airport**

Notice of Such Meeting having been Posted as Required by Law.

Present:

Airport Commissioners: Chairman--Marc Villa, John Alley, Dan Flynn, Linda Sibley, Tim Carroll, Robert Wasserman, Frank Daly

Others: Phil Reynolds - Airport Manager; Steve Winch - MAC;

\* Late arrival or early departure (see \* in text)

A representative from the Edgartown Planning Board Housing Task Force delivered a letter to the Commission. Mr. Villa had already informed Cynthia Reynolds that the agenda was full. The matter is a priority with the Airport Commission but will be taken up after the report of the Master Plan Subcommittee.

Minute approval was tabled for the next meeting.

Terminal Project Update

A list was distributed. Vending machine authority and issues was discussed. ***Motion to appoint a subcommittee of two to explore cost analysis and relocation of the vending machines; seconded; SO VOTED.***

A letter regarding David Kann's timely prevention of a sewer pipe break occasioned by construction debris in the system was discussed. Replacement is estimated to cost about \$25,000 and hopefully can be charged to the contractor. Dog food was also discovered in the system. ***Motion to write a letter from the Airport Commission to the kennels on this matter; seconded; SO VOTED.***

The restaurant has requested a TV dish on their roof. ***Motion to allow the Ron Jackson and the restaurant to put up a television dish after consultation with Bob Mallard and subject to approval of the MAC and FAA; seconded; SO VOTED, John Alley abstained, Linda Sibley not voting due to conflict of interest.***

Business Park

Indigo Farms was awarded Lot 13, April 7, 1999. ***Motion to approve the Indigo Farms lease; seconded; SO VOTED, Mr. Carroll, and Mr. Alley abstained.***

An RFP will be posted for Lot 11. The Mobil Station sign and request for change of hours of business was reviewed. They have submitted a judgment signed by Carol Borer, Marcia Cini which both Ms. Borer and Attorney Cini deny having signed.

Lot 2 Martha's Vineyard Shipyard. Mr. Hale has been interviewed and his shipyard inspected and found to be in compliance with all regulations and a clean and well run establishment. The commission reminds the tenant that 7460-1 needs to be filed if certain items such as cranes or masts are stored or moved onto the lot. There was a discussion on other necessary authorizations

**MARTHA'S VINEYARD AIRPORT COMMISSION MEETING**  
**August 25, 1999**

such as the Martha's Vineyard Commission. ***Motion to issue a lease subject to other necessary permits; seconded; SO VOTED.***

Richard Dusette has sent the Part 61 findings which are fairly vague but do suggest on-going botanist studies and lot by lot surveys. Biologist Linda Culvert has been appointed. Mass National Heritage recommend continuing current maintenance. It is still unclear what is required.

A sign has been damaged. Mr. Peter Rogers has been investigating the matter. The sign will be replaced and insurance will pay for it.

Lot 16 Fred Fournier of Landscape, landscape designers and contractors in Edgartown submitted a preliminary plan showing interest in Lot 16. Water use and lot landscaping were discussed. ***Motion to grant final approval to Landscape's plans and the sublease of part of that lot to another retailer; seconded; SO VOTED.***

Mr. Alley met with Gail Gray of the FAA about the FAA 7 year rent free lease. FAA will pay electric charges. FAA parking was discussed. ***Motion to grant the FAA one parking space in the arrivals lot, and three spaces in the employees lot as agreed in the lease with the addition of two extra employee stickers to be used for visitors; seconded; SO VOTED.*** FAA letters on parking proposals and trailers have not been received.

In a related discussion it was decided to enforce regulations regarding commercial trucks parking in the long term lot without paying rent.

Ground water remediation was distributed for review for the next meeting.

#### Airport Managers Report

Bill Thomas from Angel Flight which flies patients free of charge to medical facilities for dialysis has asked for a fuel discount. ***Motion to grant a \$0.15 per gallon fuel discount to Angel Flight subject to a signed slip; seconded; SO VOTED.***

The fuel farm report remains unchanged. The Cape Air Building move report was faxed to all commissioners. President Clinton arrived safely and will leave Saturday. A solicitation for a new contract for air traffic control services is being advertised in the local papers and has been posted on the FAA website. Proposals are due Sept. 3 and will be awarded from the County Managers office on September 30.

It was suggested that the airport suspend fueling operation on a trial basis between 11:00 except for special requests to be charged a fee to cover costs. The matter was discussed at length. ***Motion to allow Mr. Reynolds to suspend hours of fuel operation from 11:00 pm. to 6:00 am. except for special requests to be charged a \$100 fee; seconded; SO VOTED.***

An incident with a plane diversion to Boston was reviewed. Considerable interest has been expressed in building T-hangers.

***Motion to accept an FAA grant for \$119,621 for a noise abatement study and to issue this announcement to the press; seconded; SO VOTED.***

**MARTHA'S VINEYARD AIRPORT COMMISSION MEETING**  
**August 25, 1999**

The car rentals are interpreting gross revenues to be considerably less by not counting add-ons such as damage waivers, fuel charges. This has short changed the airport by as much as \$18-20,000. *Motion to allow Mr. Villa to negotiate with the car rental companies to recover this money; seconded; SO VOTED.*

Perimeter security line of sight gate systems are now meeting concerns. A security breach incident with a woman was reviewed. It was suggested that a letter be written to her apologizing and explaining the security system at the airport. It is important to note that the airport has changed from a small informal operation to something more serious.

End of tape. Meeting adjourned.